



Waukesha County Federated Library System  
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Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE: May 22, 2006**

**TIME: 6:30 p.m.**

**Waukesha Public Library**

### ***AGENDA***

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Statement of economic interest
- 9) Action on 2007 County Funding Proposal
- 10) Action on 2007 Lakeshores Library System Proposal
- 11) State aid budget discussion
- 12) Discussion of planning for funding under SB 272 in 2008
- 13) Discussion of Library Options Study
- 14) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.